



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held September 13, 2005, the Board took the following action:

15

The following item was called up for consideration:

The Director of Beaches and Harbors recommendation to find that management of County-operated beach parking lots can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with Parking Concepts, Inc. (PCI), with two one-year extensions, for management of 13 Marina del Rey parking lots and 18 beach parking lots, as well as the recreational vehicle park at Dockweiler State Beach (RV Park) (3 and 4), for a fee not to exceed \$1,496,845, plus a 2% incentive bonus, excluding RV Park revenue and taxes, provided PCI collects parking receipts equal to or exceeding the average monthly gross revenue for the same month in the one, two, or three preceding years as specified in the contract, and subject to a guarantee by PCI that gross parking revenue shall equal at least \$5,145,000, excluding RV Park revenue and taxes.

Stan Wisniewski, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Adopted the Director of Beaches and Harbors' attached recommendations; and
2. Instructed the Chief Administrative Officer to examine and report back to the Board on:
 - How widespread the practice of renegotiating with one bidder during the RFP process is within the County; and

(Continued on Page 2)

15 (Continued)

- What authority Department Heads have in renegotiating with bidders during the RFP process?

07091305_15

Attachment

Copies distributed:
Each Supervisor
County Counsel